



Companies House
— for the record —

363a^(ef)

Annual Return



X0MXM8FP

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **LONDON POWER ASSOCIATES LIMITED**

Company Number: **04166770**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7420

*Registered Office
Address:*

**21 CEDAR CLOSE
IVER HEATH
BUCKINGHAMSHIRE
SL0 0QX**

*Register of
Members Address:*

**ABBAY HOUSE 450
BATH ROAD
LONGFORD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHAN BRUNO STALMANS**

Address: **ROBIN'S OAK LONG REACH OCKHAM
WOKING
SURREY
GU23 6PG**

Director 1 :

Name: **AMARJIT SINGH JHUTTY**

Address: **21 CEDAR CLOSE
IVER HEATH
BUCKINGHAMSHIRE
SL0 0QX**

Date of Birth: **23/01/1953** *Nationality:* **British**

Occupation: **CHARTERED ENGINEER**

Director 2 :

Name: **JOHAN BRUNO STALMANS**

Address: **ROBIN'S OAK LONG REACH OCKHAM
WOKING
SURREY
GU23 6PG**

Date of Birth: **20/02/1964** *Nationality:* **Belgian**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6300	GBP6300
<i>TOTALS</i>		
	6300	GBP6300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/02/2009
2150 DISPOSED OF IN PERIOD ON 31/07/2007

Name: **WILLIAM PRESCOTT**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/02/2009
350 DISPOSED OF IN PERIOD ON 24/05/2007

Name: **JOHN COUGHLIN**

Address:

Shareholding 3:

3750 ORDINARY Shares held as at 23/02/2009

Name:

AMARJIT SINGH JHUTTY

Address:

Shareholding 4:

300 ORDINARY Shares held as at 23/02/2009

Name:

PETER W BRADSHAW

Address:

Shareholding 5:

2150 ORDINARY Shares held as at 23/02/2009

Name:

JOHAN BRUNO STALMANS

Address:

Shareholding 6:

95 ORDINARY Shares held as at 23/02/2009

Name:

HARDEEP SINGH GARCHA

Address:

Shareholding 7:

5 ORDINARY Shares held as at 23/02/2009

Name:

GARETH BISSELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**